

# Xpro India Limited

Birla Building (2<sup>nd</sup> Floor)  
9/1 R.N. Mukherjee Road  
Kolkata 700 001, India.  
+91 33 4082 3700/2220 0600 ; xprocal@xproindia.com

---



January 13, 2026

National Stock Exchange of India Ltd.  
“Exchange Plaza”,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort, Mumbai 400 001

Stock Symbol: XPROINDIA(EQ)

Stock Code No. 590013

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2025**

---

Please find enclosed herewith Share Capital Audit Report in the prescribed format from Sri Girish Bhatia, Practising Company Secretary, for the quarter ended December 31, 2025, as required under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for your kind information & records.

Thanking You,

Yours Faithfully,  
For **Xpro India Limited**

Kamal Kishor Sewoda  
Company Secretary

Encl: a/a

To  
The Board of Directors  
Xpro India Limited  
"Birla Building", 2<sup>nd</sup> Floor,  
9/1, R.N. Mukherjee Road  
Kolkata – 700 001

**CERTIFICATE**

Company Registration Number (CIN) : L25209WB1997PLC085972  
Authorised Capital : 35.00 Crores  
ISIN : INE 445C01015

I have examined the relevant books, registers, forms, documents and papers produced before me by Xpro India Limited ("the Company") and its Registrars and Share Transfer Agent, M/s MUFG Intime India Private Limited, C 101,247 Park, L.B.S. Marg. Vikhroli (West), Mumbai – 400083, in respect of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018. To the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I hereby certify the annexed **Reconciliation of Share Capital Audit Report** of Xpro India Limited, in respect of the **quarter ended December 31, 2025**.



Place: Kolkata  
Date: 08.01.2026

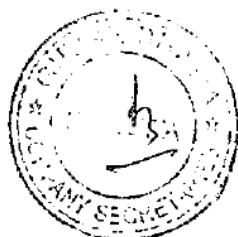
Signature 

Name: Girish Bhatia  
Practising Company Secretary  
FCS No. 3295 CP No. 13792  
Peer Review Certificate No.: 2011/2022  
UDIN – F003295G003189522

**Reconciliation of Share Capital Audit Report**

1. For Quarter Ended : December 31, 2025
2. ISIN : INE445C01015
3. Face Value : Rs. 10/- each.
4. Name of the Company : Xpro India Limited
5. Registered Office Address : Barjora-Mejia Road, PO Ghutgoria, Tehsil: Barjora  
Distt: Bankura, 722 202 West Bengal.
6. Correspondence Address : Birla Building, 2<sup>nd</sup> Floor, 9/1, R. N. Mukherjee Road,  
Kolkata 700 001
7. Telephone & Fax Nos. : Tel: (033)-4082 3700
8. E-Mail Address : cosec@xproindia.com
9. Name of the Stock Exchange where the company's securities are listed : National Stock Exchange of India Limited

	<u>Number of shares</u>	<u>% of Total issued Capital</u>
10. Issued Capital	2,34,70,391	100%
11. Listed Capital (Exchange-wise)		
NSE	2,34,70,378	99.99%
12. Held in dematerialised form in CDSL :	17,88,648	7.62
13. Held in dematerialised form in NSDL :	2,14,64,803	91.45
14. Physical :	2,16,940	0.92
15. Total No. of shares (12+13+14) :	2,34,70,391	100%



16. Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15) : Listing not granted for 13 shares pending allotment to Non-Resident Shareholders subject to RBI approval.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: -

Particulars*	No. of Shares	Applied/ not applied for Listing	Listed on Stock Exchanges (Specify names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval pending for stock exchange (specify names)
Not Applicable						

\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes/No) : Yes  
if not, updated upto which date
19. Reference to previous quarter with regards to excess dematerialized shares, if any. : None
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : N.A.
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:
- | Total No. of demat requests   | No. of requests | No. of shares | Reason for Delay |
|-------------------------------|-----------------|---------------|------------------|
| Confirmed after 21 days       | -               | -             | -                |
| Pending for more than 21 days | -               | -             | -                |
22. Name, telephone & fax No. of the Compliance Officer of the Company : Kamal Kishor Sewoda, Company Secretary  
Membership No. A37954  
Tel No. (033) 4082 3700  
Fax: N.A.



**GIRISH BHATIA, PRACTISING COMPANY SECRETARY**

Flat No.5B, Shubham Apartment  
19-B, Alipore Road, Kolkata – 700027

Mobile No.: 9903868281  
Email :girishbhatia1956@gmail.com

23. Name & Regn. No. of the certifying CS : Girish Bhatia CP No. 13792  
Address 5B Shubham Apartment, 19B Alipore Road  
Kolkata – 700 027  
Telephone No. +91 9903868281  
Fax No. N.A.
24. Appointment of common agency for Share : M/s MUFG Intime India Private Limited  
registry work, if yes (name & address) C 101,247 Park, L.B.S. Marg. Vikhroli  
(West), Mumbai - 400083  
Tel: +91 810 811 6767  
Fax: 022-49186060
25. Any other details that the auditor may like to : None  
provide (e.g. BIFR Company, delisting from  
stock exchange, company changed its name  
etc.)

